

## Agenda

## DIVISION OF SENIOR SERVICES SENIOR ADVISORY BOARD OF DIRECTORS MEG SENIOR Center 1129 Alto St., Santa Fe, NM Wednesday, May 19, 2010 – 9:30 a.m.

- I. CALL TO ORDER
- II. INVOCATION/PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES April 21, 2010
- VI. DSS DIRECTORS REPORT Patricia Rodriguez, Director
  A. Introduction of Isaac J. Pino, Community Services Department Director
  B. Update on Advisory Board member vacancies and By-Laws
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED OTHER BUSINESS
- IX. NEW BUSINESS
  Presentation by Dr. Edward D. Williams, DPM Diabetes & Elderly

  Appointment of Board Parliamentarian and Sergeant At Arms
- X. COMMENTS FROM FLOOR
- XI. DATE AND LOCATION OF NEXT MEETING
- XII. ADJOURNMENT Roberts Rules of Order Workshop following adjournment

NOTE: Roberts Rules of Order Workshop for Advisory Board members Scheduled for 12:30 p.m.

Persons with disabilities in need of accommodations, contact the City Clerks office at 955-6520, five (5) working days prior to meeting date.